

revised

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 16, 2012 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolutions of Sympathy: 1. Ed Jordan, Jr.
2. Dan Mitchell
- G. Resolution of Recognition and Appreciation – Rutherford County Correctional Work Center
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Two Vacancies on Codes Enforcement Adjustments & Appeals Board
- 3. Announce Vacancy on Road Board and School Board Zones Committee
- 4. Announce Vacancy on Beer Board
- 5. Fill Two Vacancies on Community Care Board
- 6. Confirmation of Reappointment of Veronica Buchanan and Pettus Read to the Rutherford County Regional Planning Commission
- 7. Announce Election of Chairman Pro Tem at September Commission Meeting
- 8. Announce Election of Chaplain at September Commission Meeting
- 9. Tentatively Elect Commission Chairman
- 10. Election of Steering Committee

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

- A. Amend Conditional Use Permit Request 12-A006: Shane Fogle, located at 6155 Highway 99; Existing Zoning – Services; Requested Amendment – Remove turn lane requirement. Size of site approximately 6.85 acres.
- B. Amend Conditional Use Permit Request 12-A007: Murfreesboro Kubota, located at 4102 Shelbyville Pike; Existing Zoning – R-16; Existing Conditional Use Permit Planned Unit Development; Requested Amendment – Change Master Plan layout, Add commercial uses, and Reduce masonry requirement. Size of site approximately 10 acres.
- C. Rezoning & Conditional Use Permit Request 12-A009: Rhodes Development, located at 5700 Epps Mill Road and Miller Road; Existing Zoning – R-15; Requested Zoning – Industrial; Requested Conditional Use Permit for Light Industrial Activities, Transport & Warehousing, General Retail Trade, Transient Accommodations, and Food Services. Size of site approximately 88 acres.
- D. Rezoning & Conditional Use Permit Request 12-A010: Montgomery Turner, located on Lascassas Pike; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for General Retail Trade, Animal Care & Veterinarian Services, Consumer Repair services, Financial, Consultative & Administrative, General Personal Services, Entertainment & Amusement Services, Food and Beverage Services, Food Service Drive-In & Drive-Thru, General Business & Communication Service, and Medical Services. Site of site approximately 5.67 acres.

L. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
1. Risk Management
 2. Register of Deeds
 3. Transfers Out
 4. Sheriff's Department/Jail (4)
- B. Special Purpose Fund Budget Amendments (2)
- C. Drug Control Fund Budget Amendment
- D. Solid Waste/Sanitation Fund Budget Amendment
- E. Resolution Authorizing Public Officials' Bonds for Property Assessor and Highway Superintendent
- F. Resolution Authorizing Facsimile Signature for Rutherford County Payroll At SunTrust Bank
- G. Resolution Authorizing Facsimile Signature for Rutherford County Trustee Warrant Account at First Tennessee Bank

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve Contract with Grundy County for Housing of Juveniles

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Request to Close the Last 283' of Margolis Lane that Is maintained by the Rutherford County Highway Department

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Eliminating the Issuance of a Wheel Tax Decal
- B. Resolution to Exempt the Cultural Arts Center from Property Taxes Effective June 26, 2008
- C. Resolution Commending the Rutherford County Beer Board and Town of Smyrna On Their Stand Against the Sale of Illegal Synthetic Drugs and to Further Encourage the Cities of Murfreesboro and LaVergne When Appropriate to Continue With a Strong Stand and Present a United Front Against the Sale of Such Illegal Synthetic Drugs

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.